

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending 03/31/2014

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

Taiwan Democratic Progressive Party Mission in the U 6187

(c) Business Address(es) of Registrant

888 16th Street NW #800

Washington DC 20006

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es) Yes ☐ No ☐(2) Citizenship Yes ☐ No ☐(3) Occupation Yes ☐ No ☐

(b) If an organization:

(1) Name Yes ☐ No ☒(2) Ownership or control Yes ☐ No ☒(3) Branch offices Yes ☐ No ☒

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☐

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

Democratic Progressive Party of Taiwan

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☐ No ☐Exhibit B⁴ Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

On behalf of the Democratic Progressive Party, attended meetings with officials, analysts, Congressional staff and Members as well as conferences held by Carnegie Endowment for Peace, Center for American Progress, Center for New American Security, Brookings Institution, CSIS, SAIS, Stimson Center, Korean Economic Institute, American Enterprise Institute, Heritage Foundation, Atlantic Council, Georgetown University, George Washington University, the Wilson Center, the Congressional-Executive Commission on China, the US-China Security and Economic Review Commission, the House Foreign Affairs Committee and the Senate Foreign Relations Committee.

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

see attachment

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose	Amount
10/4/13	DPP	hotel expense reimbursement	\$ 1,252.00
10/25/13	DPP	salaries, office expenses	\$18,872.47
11/7/13	DPP	salaries, office expenses	\$ 22,719.05
11/20/13	DPP	salaries, office expenses	\$ 20,705.29
01/28/14	DPP	salaries, office expenses	\$ 38,205.81
02/12/14	DPP	salaries, office expenses	\$ 17,251.22

\$119,005.84

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☐

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
see attachment			

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☒No ☐

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
10/1/13	Ryan Hass	Democratic Progressive Party (DPP)	breakfast	discuss DPP's defense policy
10/2/13	various Embassy personnel	DPP	lunch	update Taiwan issues
10/11/13	Leu Guanyi Jessica Drun	DPP	lunch	Taiwan trade issues
11/19/13	Chris Nelson	DPP	lunch	Taiwan update
11/19/13	Taiwan media	DPP	dinner	US-Taiwan relations
11/20/13	Evan Medeiros	DPP	breakfast	Taiwan defense and China policy issues
11/20/13	Ryan Hass			
11/20/13	Therese Shaheen	DPP	lunch	Taiwan update
12/10/13	Yao Chia-wen	DPP	lunch	US-Taiwan relations issues

see
attachment

(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
3/27/14	\$100	Van Hollen Victory Fund	Silver Spring MD

10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²

Yes ☒ No ☐

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

Democratic Progressive Party

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☒ Press releases ☒ Pamphlets or other publications ☒ Lectures or speeches
☐ Other (specify) _____

Electronic Communications

☒ Email

☐ Website URL(s): _____

☐ Social media websites URL(s): _____

☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☒ Public officials ☒ Newspapers ☐ Libraries
☒ Legislators ☒ Editors ☒ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in the informational materials:

☒ English

☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☒

No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)

April 29, 2014

/s/ Michael Joseph Fonte

eSigned

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

15.b. attachment

Date	Recipient	For.Prin	Thing of value	Purpose
1/13/14	Joseph Donovan	DPP	lunch	Taiwan update
1/13/14	Gary Schmitt	DPP	drinks	Taiwan defense
1/14/14	Shirley Kan	DPP	lunch	DPP China policy
1/15/14	Ryan Hass	DPP	breakfast	DPP China policy
	Raymond Greene			
1/16/14	Hu Lingwei	DPP	dinner	Taiwan update
2/21/14	David Keegan	DPP	lunch	DPP China policy
2/27/14	Tiffany Ma	DPP	lunch	DPP Update
3/3/14	Gary Schmitt	DPP	lunch	DPP China policy
3/4/14	Gorkhan Coskur	DPP	lunch	Taiwan educational policy
3/5/14	Evan Medeiros	DPP	breakfast	DPP Defense Policy
	Ryan Hass			
3/18/14	Bonnie Glaser	DPP	lunch	China-Taiwan relations
	Li Peng			
3/18/14	JoAnn Fan	DPP	lunch	DPP trade policy
3/20/14	Shihoko Goto	DPP	lunch	Taiwan update

Attachment #12

FARA 3/31/14 Report

10/2/13 Ryan Hass, NSC to discuss political developments in Taiwan.

10/2/13 Meeting with Embassy personnel to discuss the current situation in Taiwan, including Taiwan-China relations, DPP defense policies.

10/2/13 Drew Thompson, DOD, to discuss DPP's defense policies

10/2/13 Kin Moy, State Department, discussed TIFA talks, cross-strait relations

10/3/13 Kurt Campbell, former Assistant Sec. of State, US-Taiwan relations, with a review of 2011/2012 developments.

10/3/13 Dan Bob, Sasakawa Peace Foundation, Taiwan-Japan relations.

10/4/13 Analysts roundtable: Jeff Bader, Bonnie Glaser, Richard Bush, Alan Romberg, Shirley Kan. Discussed DPP's developing cross-strait policy and Taiwan's trade relations.

10/8/13 Bonnie Glaser, CSIS, update on DPP's China Policy developments

10/10/13 Nicholas Phan, Singapore, DPP's China policy and implications

10/11/13 Leu Guanyi, Jessica Drun - DPP trade issues and policy

10/15/13 David Cohen, Jamestown Foundation, Taiwan political developments

10/23/13 Berit Enge, Tommy Flakk, Norwegian Embassy. Update on Taiwan's political developments, cross-strait relations, US policy toward Taiwan.

11/12/13 Dan Pomery, Senator Ed Markey staff, DPP issues and policies

11/14/13 Li Peng, PRC scholar, DPP China policies, PRC views of DPP

11/15/13 Qiang Zou, PRC reporter *Legal Daily*, DPP cross-strait policies

11/18/13 Joseph Bosco, analyst, DPP China policy development, US-Taiwan relations, DPP defense policies

11/18/13 Abe Denmark and Tiffany Ma, National Bureau of Asian Research, DPP defense policies.

11/18/13 Mike Green, CSIS, DPP cross-strait and defense policies

11/19/13 Susan Lawrence, CRS, update on DPP policies and domestic developments

11/19/13 Chris Nelson, The Nelson Report, update on DPP cross-strait and defense policies.

11/19/13 House staffers - update on DPP defense policies

11/20/13 Evan Medeiros, Ryan Hass, NSC. Update on DPP cross-strait policy discussions.

11/20/13 Zack Hosford, Eli Ratner and other CNAS staff: update on DPP defense policies.

11/20/13 Therese Shaheen, former AIT Director: US-Taiwan relations

11/26/13 Barbara Schrage, AIT Managing Director, Meetings of DPP Washington Representative Joseph Wu follow-up.

1/13/14 Richard Bush, Brookings, Alan Romberg, Stimson Center, David Brown, SAIS- China policy developments

1/13/14 Joseph Donovan, AIT Managing Director: update on DPP and US-Taiwan relations as seen by DPP.

1/13/14 State Department and AIT personnel: DPP's China policy discussions.

1/14/14 Richard Armitage and Randy Schriver, Armitage International: preparation for their visit to Taiwan; update on DPP policy developments.

1/14/14 Nien Su, staff for Rep. Edward Royce: Taiwan update

1/14/14 Shirley Kan, CRS analyst: DPP China policy developments

1/14/14 Mike Green and CSIS meeting: DPP's China policy discussion

1/15/14 Ryan Hass, Raymond Greene, NSC staff: DPP China policy; China reactions and developments in US-Taiwan relations.

1/15/14 Michael Schiffer, SFRC Majority staff, Carolyn Leddy, Minority staff: upstate on DPP's China policy discussions.

2/4/14 Chris Griffin and Robert Zarate, Foreign Policy Initiative - DPP positions on cross-strait and defense issues.

2/20/14 David Keegan, former State Department: update on China policy debate in the DPP.

3/3/14 Abe Denmark, Tiffany Ma: current Taiwan issues

3/3/14 Chris Griffin, Bob Zarate, FPI: detailed discussion of Taiwan's defense needs and possibilities.

3/5/14 Evan Medeiros, Ryan Hass, NSC: Taiwan defense strategy and its implications; South China Sea issues.

3/18/14 Bonnie Glaser, CSIS, and Li Peng, PRC scholar: Chinese reactions to the DPP and its policy discussions.

3/18/14 George O'Connor, Rep. Scott Perry's staffer: update on DPP policy development and cross-strait issues.

3/20/14 Molly Newell, Rep. Luke Messer's staffer: DPP policy discussion

and US-Taiwan relations.

3/20/14 Qiang Zou, PRC reporter *Legal Daily*, latest developments in the
DPP's China policy discussions.

3/20/14 Shihoko Goto, Woodrow Wilson Center: preparation for Wilson
Center's trip to Taiwan.

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Office Expenses**\$30,204.54**

Includes: Office rental, insurance policies, legal fees, translation services, conference registration, books, banking fees, accounting software subscription, payroll service, printing, postage and courier service, office supplies, parking, taxi fare, and subway fare.

Personnel Expenses**\$85,259.93**

Includes: Salaries, associated taxes, and employee benefits.

Travel**\$2,235.75**

<i>Date</i>	<i>Destination</i>	<i>Vendor</i>	<i>Individual(s)</i>	<i>Purpose</i>	<i>Amount</i>
Oct. 1-4	Washington, DC	Carlyle Suites	Wu, Joseph	Attend meetings with administration officials, policy experts and analysts, and congressional staff	626.51
Jan. 21-23	New York, NY	Amtrak	Fonte, Michael J	Participate in trilateral conference hosted by the National Committee on American Foreign Policy (NCAFP).	330.40
Mar. 2-3	Washington, DC	Beacon Hotel	Wu, Joseph; Liu, Shih-chung	Attend meetings with administration officials, policy experts and analysts, and congressional staff	1278.84

Entertainment**\$1,515.78**

<i>Date</i>	<i>Place</i>	<i>Individual(s)</i>	<i>Subject Matter Discussed</i>	<i>Amt</i>
10/2	The Lafayette Restaurant, Hay Adams Hotel (brkfst)	NSS representatives	Political developments in Taiwan	156.90
10/4	Devon & Blakeley (on-site press conference catering)	Taiwanese media representatives	Status of U.S.-Taiwan relations and Taiwan's role in U.S. rebalance to Asia	160.96
11/18	Old Ebbitt Grill (dinner)	Taiwanese media representatives	Political developments in Taiwan and upcoming 2014 local elections	512.91
11/20	The Lafayette Restaurant, Hay Adams Hotel (brkfst)	Ryan Hass and Evan Medeiros, NSC	U.S.-Taiwan trade relations; development of DPP's cross-strait policy	134.75
1/13	Kanpai Japanese Restaurant (lunch)	Joseph Donovan, Managing Director, AIT	U.S. administration personnel changes; political developments in Taiwan	77.66
1/14	Hawk & Dove (lunch)	Shirley Kan, Congressional Research Service	DPP's cross-strait policy; regional security and territorial disputes	134.40
1/15	The Lafayette Restaurant, Hay Adams Hotel (brkfst)	Ryan Hass and Raymond Greene, NSC	DPP's cross-strait policy	143.20
3/5	The Lafayette Restaurant, Hay Adams Hotel (brkfst)	Ryan Hass and Evan Medeiros, NSC	DPP's national security and defense policy vision for Taiwan	195.00

Advertising/Public Relations**\$200.00**

Lunar New Year greetings advertisement published in Jan. 30 edition of the Washington Daily Chinese News.